

**Retirement Board Meeting**

**December 22, 2015**

**1:00 PM**

**Montague Town Hall**

**Agenda**

1. **Leave of absence:** Michael Little, WPCF has been granted by the selectmen a medical leave of absence until June 30/2016 – with a review March 7, 2016. Will the Board grant a 1 month leave of absence to Mr. Little since he ran out of sick and vacation time at the end of October?

BOARD VOTE to approve a 1 month leave of absence.

2. **Transfer:** Christine Bates, GMR, paraprofessional to State Board of Retirement, 9/16/09 – 8/26/15, 5 years 7 months.

BOARD VOTE to 3(8)C liability with the transfer of funds for C. Bates.

Notice: Administrator S Hildreth will be on vacation 12/28-30/15.

Next meeting Tuesday, January \_\_ 26\_\_\_\_, 2016 @ **1:00 PM**

Financial reports for 2015

Meeting adjourned @ \_\_\_\_\_

Annual items:

Jan/Feb post COLA hearing, discuss board stipend (memo #2/2012)

Sept – vote chairman

Oct – Administrator evaluation & compensation, budget for next year